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(A Limited Liability Partnership Formed in Pennsylvania)

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ATTORNEYS FOR DEFENDANT MICROSOFT CORPORATION

## UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY TRENTON VICINAGE

JAMES R. MALONEY, MARYLEE M. MALONEY and CATHERINE SMITH,

on behalf of themselves and all others

similarly situated,

: CIVIL ACTION

No. 3:09-cv-02047

: AET-LHG

Plaintiffs,

٧.

CONSENT ORDER OF

DISMISSAL WITH PREJUDICE

MICROSOFT CORPORATION,

Defendant.

THIS MATTER having come before the Court upon the agreement of James R.

Maloney, Marylee M. Maloney, James P. Maloney, and Catherine Smith (collectively,

"Plaintiffs") and defendant Microsoft Corporation ("Microsoft"); and

WHEREAS this Court entered an Order dated May 30, 2012 ("May 30 Order")

dismissing the above-captioned case without costs and without prejudice to the right, upon good

cause shown within 60 days, to reopen the action if settlement was not consummated; and

WHEREAS settlement in the above-captioned matter was consummated on or about June 26, 2012;

IT IS on this \_\_\_\_\_ day of July 2012 ORDERED that the Plaintiffs' claims in the above action are hereby dismissed with prejudice and this case shall be closed, subject to this Court's retention of jurisdiction for the purpose of enforcing the settlement.

APPROVED AND SO ORDERED

ANNE E. THOMPSON United States District Judge

WE AGREE TO THE FORM AND ENTRY OF THE ABOVE CONSENT ORDER

MONTGOMERY, McCRACKEN, WALKER & RHOADS, LLP

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Attorneys for defendant Microsoft Corporation

By:

KRISTEN E. POLOVOY

Dated: July  $\frac{/\lambda}{}$ , 2012

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By:

ANDREW R. WOLF

Dated: July / 3,2012